

October 26, 2012

To: Executive Board

Subject: **Contract Amendment – Security Enhancements Project**

Recommendation

Authorize the Executive Director to issue Contract Amendment No. 4 in the amount of ten thousand dollars (\$10,000) to Agreement No. 11-017 with URS for Architectural and Engineering services for the Security Enhancement project at the Arcadia and Pomona Operations and Maintenance Facility and the West Covina Administration Building.

Analysis

At the April 2011 Executive Board Meeting, the Executive Board approved the contract award for A&E services with URS for professional Architectural and Engineering services to design physical and technological security, crime prevention, and counter-terrorism improvements at Foothill Transit's three facilities in West Covina, Pomona, and Arcadia (Security Enhancement Project).

In order to acquire adequate "line of sight" for the data transmission and communications antennas between the Arcadia and the West Covina facility sites to operate effectively, it is necessary to construct an approximately 80-foot antenna tower to hold the microwave communications equipment. Due to the height of the tower, engineered designs and drawing must be prepared and submitted to the local municipal jurisdiction for review, approval, and permitting. As the architect of record for this project, URS was asked to prepare the necessary documents for the tower. The cost for these services is \$10,000.

Description	Amendment Amount	Contract Amount
Original Contract Value		\$ 204,980.36
Amendment #1	\$ 71,535.56	
Contract Value		\$ 276,515.92
Amendment #2	\$ 16,827.00	
Contract Value		\$ 293,342.92
Amendment #3	\$ 7,500.00	
Contract Value		\$ 300,842.92
Amendment #4	\$ 10,000.00	
Contract Value		\$ 310,842.00

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Fiscal Impact

Funding for this project is provided by the U.S. Department of Homeland Security Transit Security Grant program and State of California Prop 1 B (CTAF) Transit Security program and included in Foothill Transit's approved FY 2013 Business Plan.

Sincerely,



Jaime E. Becerra
Director of Safety & Security



Doran J. Barnes
Executive Director